REGULAR MEETING OF Canby City Council, July 6, 1964.

The meeting was called to order by the Mayor at 8 P.M. Roll Call: Present - Mayor Stefani and Councilmon Giger, Graham, Harper, Housen and Read. Absent- Councilmon Stevens. Councilman Giger was excused at 8:45 P.M.

Others present - Sup't Cox, Ass't Bentz, Attorney Bettis, Police Chief Lindsay and Fire Chief Christiansen.

Minutes of the meeting of June 15th was read and approved. A motion was made by Councilman Giger, seconded by Housen and carried unanimously that a minimum of 25,000 cubic ft. for \$25.00 be established for 4 inch meters and that the fairgrounds authority be so informed.

The Council discussed the matter of providing water service for the new church on South Ivy St. and determined that the laying of the main to the property was the responsibility of the developer.

A motion was made by Councilman Giger, seconded by Graham and carried unanimously by roll call vote that claims against the City be approved for payment and that warrants be drawn on the Treasurer in payment thereof. A motion was made by Councilman Graham, seconded by Harper and carried unanimously by roll call vote that a claim in the amount of \$652.06 for materials used in improvement of the base ball area at Wait Park be approved and paid to the Canby Lions Club.

Sec ton 1, of Ordinance No. 327 pertaining to electrical rates on dwelling in which a portion is used for the conduct of business, was discussed by the Council and the Recorder was instructed to notify those who conduct a business from the home that commercial electrical rates will be charged after the meters are read in mid-July of 1964 unless separate meters are provided for the business portion.

Ordinance No. 466, AN ORDINANCE ADOPTING A FIRE PREVENTION CODE PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, was read on final reading by Attorney Bettis. A motion was made by Councilman Housen, seconded by Graham and carried unanimously by roll call vote that Ordinance No. 466 be adopted and made part of the laws of Canby.

Ordinance No. 467, AN ORDINANCE AMENDING ORDINANCE NO. 416 TO PERMIT INCREAS ED DEPOSITS TO THE CEMETERY SINKING FUND, was read on final reading by the attorney. A motion was made by Councilman Read, seconded by Harper and carried unanimously by roll call vote that Ordinance No. 467 be adopted and become a part of the laws of Canby.

Ordinance No. 468, AN ORDINANCE REPEALING ORDINANCE NO. 431; AMENDING ORDINANCE No. 394; INCREASING SEWER PERMIT CHARGES; INCREASING AND EXTENDING SEWER SERVICE CHARGES; AUTHORIZING TRANSFER OF FUNDS TO SEWER SINKING FUND; AND DEULARING AN EMERGENCY, was read on final reading by Attorney Bettis. A motion was made by Councilman Harper, seconded by Graham and carried unanimously by roll call vote that Ordinance No. 468 be adopted and become a part of the laws of Canby.

Ordinance No. 470_{ρ} AN ORDINANCE TO REPEAL CANBY GENERAL ORDINANCES, was read on first reading by the City Attorney. A motion was made by Councilman Housen, seconded by Harper and carried unanimously that Ordinance No. 470 be passed on first reading, posted as provided by the City Charter and to come up for final action on August 3_{ρ} 1964.

Ordinance No. 471, AN ORDINANCE TO AMEND ORDINANCE NO. 292 BY REPEALING SECTION 1 THEREOF, was read on first reading by the Attorney. A motion was made by Councilman Read, seconded by Harper and carried unanimously that Ordinance No. 471 be passed on first reading, posted as provided by the City Charter and to come up for final action on August 3, 1964.

Monthly reports were given by the Sup't of Public Works, Fire Chief, Police Chief and City Recorder. Sup't Cox reported the City having pumped 110,814,000 gallons of water during the year ending June 30, 800,000 more that any proceeding year. Building permits issued with valuation of \$727,156.00. He reported curbs completed in the downtown street improvement district, storm sewer constructed on South Elm street, electrical improvements serving the Eccles school, electric feeder lines completed from sub-station, new water storage and pressure system in use and requirements for additional power Mayor Stefani directed Light Commissioner Read to work with the Supit in a survey of area lighting requirements back of the Canby Big Store and Club Cafe.

The Council agreed that one business license should suffice for both fuel and lumber deliveries in the City from the Yoder Mill.

The Recorder advised the Council that a defense attorney had been appointed by the Municipal Court, under a U.S. Supreme Court Ruling, and that the City would be responsible for payment of attorney fees for indigent counsel.

Commissioner Read reported on a recent meeting with subdividers in regard to underground lighting service. Earl Oliver appeared and proposed that the property developer furnish all materials required, including street lighting, and that the City make the installations at no cost to the owner for labor, Read called another meeting for Thursday noon to further the discussion.

Sup[®]t Cox advised the Council that he had approved a sidewalk construction project at the Canby Grade School and specified special construction joints in the walk to accomodate two trees immediately adjacent to the sidewalk line.

The Supit reported that curb and sidewalk construction on part of the South Elm Street project, by a property option which expires July 20th.

Mayor Stefani and Councilman Harper agreed to make a survey of needed repairs and suggested improvements to the City Hall.

The Sup't and Fire Chief were instructed by the Council to eliminate the fire hazards on City property, caused by high weeds and grass, before ordering other property owners to clean up their property.

Mayor Stefani reported that he had discussed the tree cutting with Mrs. C.E. Johnson and said that she was not interested in replacing the trees at this time.

Attorney Bettis reported that no satisfactory negotiation with the Walter Schmeizers had been reached, as their attorney George Henson had assured him was forthcoming. The Council advised Bettis to make one more attempt to secure a settlement before starting suit. The case involved Schmeizer's ignoring the Council's decision in regard to trailer house occupancy.

Gene Newton appeared before the Council, announcing that improvements at the base ball diamond in Wait Park was completed with the exception of painting bleachers and asked the City to do the painting. The Council advised Park Commissioner Graham to attempt to secure the services of volunteers to do the painting.

Commissioner Graham reported that he had quotations on installation costs of a sprinkler system at Zion Cemetery and that John W. Beck had offered to clean out and test an abandon well there for \$10.00 per hour or \$250.00 bid price. The Council advised Graham to have Beck submit the proposal in writing.

The meeting was adjourned at 10:58 P.M.

Fued Stefani